

AGENDA

SMITHFIELD SEWER AUTHORITY

SMITHFIELD TOWN HALL

WEDNESDAY, OCTOBER 22, 2008, 7:00 P.M.

I. Meeting Called to Order

II. Approval of Minutes

a. September 17, 2008 Meeting - Discussion of Minutes

b. Vote to Approve September 17, 2008 Meeting Minutes

III. Closed Session

a. Consider a possible motion to go into closed session to review, consider, discuss and approve the following matters pursuant to the Open Meeting Law, RIGL Section 42-46-5(a)(2), Litigation, 370 George Washington Highway.

(1) Discussion of the Closed Minutes from the April 23, 2008 Sewer Authority Meeting

(2) Vote to Approve the April 23, 2008 Closed Minutes

(3) Vote to seal the April 23, 2008 Closed Minutes

b. Reconvene in open session, if necessary, to announce any closed session votes required to be disclosed pursuant to RI General Laws, Section 42-46-4.

IV. Old Business

a. Stoneridge Estates – Richard Wolstencroft, AP 42, Lots 101 & 15, Ridge Road – Request for variance from Code Requirements of §294-9 Formerly §18-43 - specifically the requirement to connect to sewers within 5,000-feet.

b. Sanitary Sewer Discharge, Industrial Pretreatment Program, Grease Interceptor, Chelo's Restaurant, 445 Putnam Pike: October 10, 2008, Certified Mail to Craig Chelo, Chelo's Corporate Office, 1725 Mendon Road, Suite 209, Cumberland, RI 02864. (Ongoing)

V. New Business

a. Resident Appeal, Maplecrest Drive-2006 Sewer Project: Mr. & Mrs. James Ritter, 19 Maplecrest, June 25, 2008 and September 28, 2008, letters requesting an appeal to the Order to Connect to Public Sewers.

b. Resident Appeal, Maplecrest Drive-2006 Sewer Project: Mr. & Mrs. Arthur E. Lake, 33 Maplecrest, October 6, 2008, letter requesting an appeal to the Order to Connect to Public Sewers.

c. Resident Appeal, Maplecrest Drive-2006 Sewer Project: Mr. & Mrs. Albert Paolantonio, 41 Maplecrest, October 17, 2008, letter requesting an appeal to the Order to Connect to Public Sewers.

d. Discussion of quotes for the pressure shut off switch for the sludge pumps.

e. Veolia – Current Monthly Operating Report (MOR)

f. Contract Administrator's Report

g. Informational:

(1) September 18, 2008, Memo to the Zoning Board of Review and Planning Board – Dillon Lane Affordable Housing Plan, Dean Estates AP 42, Lots 227/228/229/241/242/243 – requesting the Boards' consider requiring easements be granted to the Town when granting approvals of land development projects and also as identified in Section 294-11 of the Smithfield Code.

(2) September 23, 2008, Letter to Armand Cortellesso, Hoxie Farms, LLC, AP 42, Lot 125 & AP 22, Lot 30, High Ridge Estates/Hoxie Farms - Updated Engineering Punch List.

(3) October 10, 2008, Certified Mail to Joseph Graziano, Graz, LLC, 6 Rolling Wood Drive, Lincoln, RI – Illegal connection of building sewer to public sewer – AP 46, Lot 284, 27 Appian Way.

(4) October 7, 2008, Memo to Dennis Finlay, Town Manager – WWTF Final Consent Agreement-RIPDES Permit No. RI100251.

(5) Sewer Authority Consultant Selection – September 26, 2008, Letter of Appreciation to the firms submitting a qualification package.

(6) October 10, 2008, Recommendation letter to the Town of Barrington for Smithfield Peat Co.

(7) Maplecrest Drive-2006 Sewer Project: (a) Memo to Sewer Authority, Maplecrest Drive, Sewer Construction Complete-Approved; (b) Letter to Maplecrest Residents, Order to Connect to Sewer System; (c) Copy of the Assessment Fee Payments and Sewer Connection Permit Spreadsheet - updated daily.

(8) CDM Task Order Monthly Spreadsheet

VI. Miscellaneous Business

a. Approval of Bills

b. Zoning Board of Review Docket - Informational

c. Future Agenda Items

d. Other/Mail

VII. Adjournment